

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, September 22, 2021  
4:30 p.m.**

---

Present: Mr. James Novak, Jr. Chairman; Mr. Leslie Nichols, Vice Chairman; Mr. Terry Jostock, Member; Mr. Erick Pearson, Managing Director; Mr. Joseph Minaudo, Board Secretary; Mrs. Tamela Delvecchio, Office Manager; Mr. Zeb Schons, Superintendent; Mr. Destain Gingell, County Highway Engineer.

Residents: Ms. Lisa Haack

Chairman Novak called the meeting to order at 4:33 p.m.

**Approval of the Agenda**  
**092221-179**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the agenda. Motion carried.

**Approval of Prior Board Meeting Minutes**  
**092221-180**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Regular Meeting minutes for September 8, 2021. Motion carried.

**Approval of Disbursements**  
**092221-181**

Motion by Commissioner Nichols, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated September 23, 2021 in the amount of \$1,301,483.91. Motion carried.

**Road Project Agreements**  
**092221-182**

Motion by Commissioner Jostock, seconded by Commissioner Nichols to approve the Township Road Project Agreement. Motion carried.

489-017-214610 **Oregon Township** – Washburn Road, gravel between Pyles and Mt. Morris  
Estimated Cost: \$43,540.00 Twp.

489- 010- 213906 **Hadley Township** – West Brocker Road, tree removal  
Estimated Cost: \$12,000 Twp.

489-0014-214305 **Mayfield Township** – Valentine resurface between Plum Creek Road and Stump Road  
Estimated Cost: \$515,000.00 Twp.

504-006-213503 **Deerfield Township** – Ditching Program  
Estimated Cost: \$5000 Twp, \$5000 LCRC

504-006-213502 **Deerfield Township** – Brush Axe and Tree Removal Program  
Estimated Cost: \$5000 Twp, \$5000LCRC

489-006-213519 **Deerfield Township** – Burnside Cross Culvert  
Estimated Cost: \$6,388.14 Twp.

**Managing Director Report**

**092221-183**

**Amendments to 2021 Budget**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to approve amendment to 2021 budget. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**092221-184**

**2022 Budget**

Motion to by Commissioner Jostock, seconded by Commissioner Nichols to approve the 2022 budget. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

**092221-185**

**Contract Agreement**

Motion to by Commissioner Nichols, seconded by Commissioner Jostock to allow Mr. Erick Pearson to sign the contract agreement with Ms. Verna Meharg. Roll call vote; Novak, aye; Jostock, aye; Nichols, aye.

Mr. Pearson informed the board that we received one of the KWA checks.

Mr. Pearson announced the Safety Day was cancelled due to weather conditions.

**Superintendent Report**

Mr. Schons reported that the hours of operations would change on October 4<sup>th</sup> to Monday to Friday, 7am to 3pm.

Mr. Schons stated a new hire was to start on Monday, September 27, 2021.

Mr. Schons declared gravel haul would begin in Marathon Township on Monday, September 27, 2021.

**Engineering Report**

**TCO#1(14)2021**

**092221-186**

LAPEER COUNTY ROAD COMMISSION

Resolution #092221-186

TCO#1(14)2021

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic;

WHEREAS, Saginaw Road (Structure 5389) over South Branch of Flint River between Davis Lake Road and Plum Creek Road is a primary county road in Mayfield Township under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

THEREFORE, BE IT RESOLVED in accordance with the Engineer’s recommendation, that Saginaw Road (Structure 5389) over South Branch of Flint River between Davis Lake Road Road and Plum Creek Road in Mayfield Township be posted as follows:

OPEN TO LEGAL LOADS

This TCO supercedes TCO # 1(14)2020

BE IT FURTHER RESOLVED, that the necessary signs shall be erected/removed to give notice of the regulation herein before established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Lapeer, Michigan.

Motion by Commissioner Nichols

Motion supported by Commissioner Jostock

Ayes: Novak, Jostock, Nichols

Mr. Gingell announced court would be issuing a written opinion in regards to KWA settlement.

Mr. Gingell gave a project update on Saginaw Road, Valentine Road and M24.

Commissioner Jostock questioned Mr. Gingell on obtaining a safety grant for a flashing light at Daley Road and Farnsworth Road.

**Public Comment**

No Public Comment was heard.

**Commissioner Comments**

No Comment was heard.

Being no further business, Chairman Novak declared the meeting adjourned at 4:55 p.m.

\_\_\_\_\_  
James Novak Jr., Chairman

\_\_\_\_\_  
Joseph P. Minaudo, Jr., Board Secretary